



**STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET**

Delaware State Clearinghouse Committee
February 28, 2012

The February 28, 2012 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by the Honorable Russell T. Larson, at 9:00 a.m.

The following members were in attendance:

Senator Dorinda A. Connor
Russell T. Larson, Office of the Controller General
Evelyn Nestlerode, Proxy, Office of the Controller General
Jackie Griffith, Proxy, Office of the Controller General
Tom Cook, Department of Finance
Brian Maxwell, Proxy, Office of Management and Budget

I. New Business

1. 11-11-22-01, Edward Byrne Memorial Justice Assistance Grant Program
Christian Kervick

A MOTION was made by Senator Connor, seconded by Tom Cook, to approve this project. The MOTION passed unanimously.

2. 11-12-13-05, Summer Electronic Benefits Transfer for Children Demonstration (SEBTC)
Ray Fitzgerald

A MOTION was made by Tom Cook, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.

3. 11-10-26-01, Delaware Care Transitions Program

Notification was received that this item has been withdrawn from consideration.

4. 11-10-06-01, DTCC Powerplant Training Facility
Mimi Dupont, Barry Weiss

A MOTION was made by Tom Cook, seconded by Senator Connor, to approve this project. The MOTION passed unanimously.



5. 11-12-13-06, Expanding Delaware's Insight Data Warehouse Reporting and Instructional Improvement Capabilities
Eulinda DiPietro, Robert Czeizinger


A MOTION was made by Tom Cook, seconded by Brian Maxwell, to approve this project. The MOTION passed unanimously.

A MOTION was made by Tom Cook, seconded by Brian Maxwell, to approve New Business Items 6-21. The Motion passed unanimously.

6. 11-12-06-01, State Health Insurance Assistance Program
7. 11-12-07-01, Delaware Family Planning Project Title X
8. 11-12-07-02, Emergency Medical Services for Children State Partnership
9. 11-12-21-01, Ryan White Part B HIV Care Grant
10. 11-01-04-01 Amendment, Delaware Transformation Transfer Initiative (TTI)
11. 11-12-02-01, Statewide Trail Construction and Maintenance
12. 10-08-18-05 Amendment, Tidal Freshwater Fisheries Management Program
13. 11-12-06-02, Anadromous Species Investigations
14. 11-12-15-01, Conservation Reserve Program
15. 11-02-08-03 Amendment, Beaches Environmental Assessment and Coastal Health (BEACH) Act Grant
16. 11-12-06-03, Buffer Zone Protection Program (BZPP)
17. 11-11-29-03, Enhancements to the Delaware Statewide Automated Victim Information and Notification (SAVIN) Program
18. 11-12-20-02, Marijuana Eradication
19. 11-11-09-01, Advanced Placement Test Fee
20. 11-11-09-02, Head Start Collaboration Project
21. 11-12-19-01, School Improvement, Title I, Part A Section 1003(g)

There being no further business, the meeting was adjourned by The Honorable Russell T. Larson. The next meeting will be on March 27, 2012, at 10:00 am.

Sincerely,


J. Brian Maxwell
Director